

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, October 11, 2022 5:00 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes of Board Meetings
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Reports
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 5,687.19
 - ii. Park Fund: \$ 1,829.34
 - iii. Sewer Utility: \$ 4,196.02
 - iv. Water Utility: \$ 2,331.35

Total In-Progress Checks \$ 14,043.90

Prepaid Expenses: \$ 19,130.34
5. Buffardi Riprap Project – Board Action
6. Report of the Administrator
 - a. Consider Changing Board Meeting Time
 - b. Consider Moving November 8th Meeting to November 7th
 - c. Wiegmann CUP Project Extension – June 15, 2023
 - d. Fire Department-Related Levy Resolution
 - e. Sewer Rate Increase – Discussion and Approval
7. Report of the Director of Public Works
 - a. Plumber to Fix Village Hall Toilets
 - b. Security Camera Updates
 - c. Village Lift Stations to be Pumped
8. Report of the Village Assistant
 - a. Levy for Debt Service Resolution
 - b. Budget Discussion and Pre-Approval for Posting
 - c. Wellhouse No. 1 Rehab Project
 - i. SDWLP Update
 - ii. Engineering Design Services Amendment – Approval
 - iii. Engineering Service Agreement – Approval
 - iv. Advertisement for Bids – Approval
 - v. Project Timeline
 - d. MicroC Purchase – Approval
9. Convene to Closed Session to Discuss Employee Salary Increases
10. Reconvene to Open Session – Composite Raise Options
11. Adjourn

Next Regular Meeting: Monday, November 7, 2022 5:00 pm
Posted: October 7, 2022 by Jennie Klecker, Village Administrator